

# DALLAS COUNTY BOARD OF SUPERVISORS

*BRAD GOLIGHTLY, MARK A. HANSON, KIM CHAPMAN*

**TIME OF MEETING: TUESDAY, OCTOBER 20, 2020 9:00 A.M.**

**PLACE OF MEETING: BOARD OF SUPERVISORS MEETING ROOM  
902 COURT STREET, ADEL, IOWA 50003**



PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA NOTICE, OF WHICH THE CONTENT CAN BE SUBJECT TO CHANGE, (PER CHAPTER 21, CODE OF IOWA), FOR SAID MEETING IS AS FOLLOWS

## TENTATIVE AGENDA

- ITEM 1: CALL TO ORDER**
- ITEM 2: APPROVE AGENDA**
- ITEM 3: PLEDGE OF ALLEGIANCE**
- ITEM 4: OPEN FORUM**
- ITEM 5: CONSENT AGENDA**
  - A) EXPENSE CLAIMS PAID ON 10-16-20**
- ITEM 6: DISC/ACTION RE: SUPERVISORS MINUTES FROM 10-13-20**
- ITEM 7: DISC/ACTION RE: HUMAN RESOURCES**
  - A) PAYROLL CHANGE NOTICES**
  - B) COMPENSATION PLAN REVIEW**
- ITEM 8: DISC/ACTION RE: COURTHOUSE COURTROOM PROJECT**
  - A) CHANGE ORDER #3**
  - B) CERTIFICATE OF SUBSTANTIAL COMPLETION**
  - C) PROJECT ACCEPTANCE & FINAL COMPLETION CERTIFICATE**
- ITEM 9: DISC/ACTION RE: DESIGNATION BY ELECTED OFFICIAL**
  - A) RESOLUTION 2020-0104 ATTORNEY DEPUTY**
- ITEM 10: DISC/ACTION RE: SECONDARY ROADS**
  - A) AMENDED I AM RESPONDING CONTRACT**
  - B) RESOLUTION 2020-0103 LIVING ROADWAY TRUST FUND PPE GRANT**
  - C) CLEAR PATH WEATHER FORECASTING SERVICE CONTRACT**
  - D) RESOLUTION 2020-0105 MINI EXCAVATOR PURCHASE**
- ITEM 11: DISC/ACTION RE: COUNTY TIF/URBAN RENEWAL AREAS**
- ITEM 12: OTHER BUSINESS**
- ITEM 13: MOTION TO ADJOURN**